

Odawa Construction Co.

May 6, 2019

5:40pm

911 Building, Petoskey, MI

Meeting called by: Raymond Greensky

Type of meeting: Budget Planning and Recent Updates

Attendees: Raymond Greensky (present), Mary Roberts (present), Mike Reed (call-in)

Minutes

Discussion:

1. Recap of the L&R meeting and Closed Session meetings held on May 3rd and May 4th
2. 2nd Street project
3. Murray Road Project
4. Ziibi (Washing Building) Project
5. Construction Company secondary items needed
6. Board Member Meeting stipend
7. Engineering Fees and Spending Budget Estimates
8. Method and Frequency of Payments for Engineering Services of Board Members

Action items	Person responsible	Deadline
✓ Submit email to Mary Roberts with Hourly Rate of Pay for Engineering	Raymond Greensky	5/8/2019
✓ Set up Meeting between Engineers and Contractor Joey Lucier	Mike Reed	5/13/2019
✓ Acquire and Review Engineering Plans for Prospective projects	Ray and Mike	5/13/2019
✓ Schedule Next Board Meeting	Raymond Greensky	5/10/2019

Meeting Adjournment Time : 6:40pm